

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Papparian

Regular Meeting

Wednesday, February 25, 2009, 10:30 a.m.

(or upon adjournment of California Industrial Development
Financing Advisory Commission meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JANUARY 28, 2009 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**
- 4. BUSINESS ITEMS**
There will be a public comment period at the end of each item.

STAFF

A. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) BioFuels Energy, LLC and/or its Affiliates, #818 (SB), \$15,200,000
- 2) Waste Resources, Inc. and/or its Affiliates, #819 (SB), \$50,930,000

Doreen Smith
Doreen Smith

B. REQUEST TO APPROVE RESOLUTIONS AUTHORIZING ALLOCATIONS FOR STRATEGIC PARTNERS OF THE CALIFORNIA RECYCLE UNDERUTILIZED SITES (CALReUSE) ASSESSMENT PROGRAM

Deana Carrillo

- 5. PUBLIC COMMENT**
- 6. ADJOURNMENT**

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*"SB" indicates a project requesting assistance pursuant to the Authority's Small Business Program.

Notice

It is anticipated that the next CPCFA meeting will be held on **March 25, 2009**. Complete applications, fees and other documents must be received by **February 20, 2009** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **March 25, 2009** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **January 23, 2009**. The following dates have **tentatively** been reserved for the future 2009 Authority meetings.

March 25, 2009
July 22, 2009
November 18, 2009

April 22, 2009
August 26, 2009
December 16, 2009

May 27, 2009
September 23, 2009

June 24, 2009
October 28, 2009

FOR ADDITIONAL INFORMATION

Michael Paparian, Executive Director, CPCFA
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The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcfa>

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